

CONSENT AGENDA
June 25, 2012

A. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING**

**A-FY-12-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$105
-----	-------------------------	-------

The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$105

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: COMPREHENSIVE SERVICES ACT

**A-FY-12-
COMPREHENSIVE SERVICES ACT
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

510	Comprehensive Services Act	\$50,000
-----	----------------------------	----------

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

02510-424445	Comprehensive Services Act	\$35,830
02510-419108	Recovered Costs	<u>\$14,170</u>
	Total	\$50,000

Said resolution appropriates funds to equal the allocation from the state for the Comprehensive Services Act.

ISSUE/PURPOSE: Comprehensive Services Act funds.

JUSTIFICATION: This resolution provides funds necessary to reconcile the FY 2012 appropriation to the Comprehensive Services Act state allocation. The required local match on this reconciliation is based on the County's match rate of 28.34% (\$14,170), which will be made with local recovered cost revenue.

3. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-12-
SHERIFF - RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

310	Sheriff Comp	\$ 1,128
320	Sheriff County	\$14,625
321	Sheriff County	\$ 2,099
322	Sheriff Project Lifesaver	<u>\$ 425</u>
	Total	\$18,277

The sources of the funds for the foregoing appropriation are as follows

Revenue Account

419104	Confiscations	\$ 599
419108	Recovered Costs	\$14,597
419117	Dare Recovered Costs	\$ 1,500
424404	Federal Confiscations	\$ 1,156
424401	Project Lifesaver	<u>\$ 425</u>
	Total	\$18,277

Said resolution appropriates recovered costs, confiscations, and Project Lifesaver funds.

ISSUE/PURPOSE: Department recovered costs, confiscations, and Project Lifesaver funds.

JUSTIFICATION: This resolution appropriates recovered cost revenue for reimbursements for:

Extraditions	\$ 490
Employee Meals	\$ 529
Restitution	\$ 459
Buy Money	\$ 170
Security	\$11,832
Other reimbursements	\$ 304
Pro Comm Lease Payments	\$ 500
Spring Conference Reimbursements	\$ 313
Dare Recovered Costs	<u>\$ 1,500</u>
Total Recovered Costs	\$16,097

This resolution also appropriates:

\$599 in monies seized in cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

\$1,156 in designated Federal confiscation funds that will be used for law enforcement purposes.

\$425 in designated Project Lifesaver funds for use by the Sheriff's Department.

4. SUBJECT: TREASURER – DMV STOP FEES

**A-FY-12-
TREASURER
DMV STOP FEES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011 for the function and in the amount as follows:

162	Treasurer's Collections	\$4,120
-----	-------------------------	---------

The sources of the funds for the foregoing appropriation are as follows

Revenue Account

411605	DMV Stop Fee	\$4,092
416010	Warrant-In-Debt Fees	<u>\$ 28</u>
	Total	\$4,120

Said resolution appropriates DMV Stop Fees and Warrant in Debt Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

ISSUE/PURPOSE: DMV and Warrant in Debt service charges

JUSTIFICATION: The Treasurer's office issues DMV stops on delinquent taxpayers. This program prevents taxpayers from receiving DMV license renewals until their delinquent taxes are paid to the County. The DMV charges an administrative fee to the County, which the Treasurer's office passes on to the taxpayer. This resolution appropriates funds received to date under this program.

5. SUBJECT: SCHOOL NUTRITION PROGRAM

**A-FY-12-
SCHOOL NUTRITION PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Cafeteria Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

SNP Fund 10 – SNP Fund 10 Administration	\$200,000
--	-----------

The source of funds for the foregoing appropriation is as follows:

Revenue Account:

School Nutrition Fund Balance	\$200,000
-------------------------------	-----------

Said resolution appropriates additional funds for the School Cafeteria Fund.

ISSUE/PURPOSE: School Cafeteria Fund

JUSTIFICATION: This resolution provides additional funds from the School Nutrition Fund Balance needed to close out the School Cafeteria fund for FY 12. See TAB A for a copy of the School Board's letter of request.

B. AFD

**1. SUBJECT: REFER TO AFD ADVISORY COMMITTEE
AND PLANNING COMMISSION - AFD
RENEWALS**

**R-FY-12-
A RESOLUTION REQUESTING THE
AFD ADVISORY COMMITTEE AND
THE PLANNING COMMISSION TO COMMENCE
THE RENEWAL PROCESS FOR AFD-3, AFD-4, AND AFD-5**

WHEREAS, Agricultural and Forestal District-3 (Little River), Agricultural and Forestal District-4 (Silver Creek Rd.), and Agricultural and Forestal District-5 (Riner) encompassing a total of 91 property owners and approximately 9,743 acres are scheduled to expire on December 31, 2012; and

WHEREAS, Section 15.2-4311 of the Code of Virginia and Section 2-152 of the Code of Montgomery County provides for the orderly review and renewal of such districts.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby directs the AFD Advisory Committee and the Planning Commission to commence the review and renewal process as hereby required by Section 15.2-4311 of the 1950 Code of Virginia, as amended, for AFD-3, AFD-4, and AFD-5 and provide the Board of Supervisors with a recommendation as to the renewal of each of these Agricultural and Forestal Districts.

ISSUE/PURPOSE: Direct the AFD Advisory Committee and Planning Commission to start the AFD renewal process for AFD-3, AFD-4, and AFD-5.

JUSTIFICATION:

AFD-3, AFD-4, and AFD-5 are up for renewal. This resolution directs the AFD Advisory Committee and Planning Commission to start the renewal process. See TAB **B**.

C. APPOINTMENTS

- 1. SUBJECT: BOARD OF ZONING APPEALS
RECOMMEND REAPPOINTMENT OF
RICHARD M. DISALVO, JR.**

**R-FY-12-
BOARD OF ZONING APPEALS
RECOMMEND REAPPOINTMENT OF
RICHARD M. DISALVO, JR.**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends to the Circuit Court Judge, reappointment of **Richard M. DiSalvo, Jr.** to the **Board of Zoning Appeals** effective July 1, 2012 and expiring June 30, 2017.

ISSUE/PURPOSE: Recommend to the Circuit Court Judge that Richard M. DiSalvo, Jr. be reappointed to the BZA.

JUSTIFICATION: As directed by the BoS, staff sent a letter to Mr. DiSalvo and asked if he was interested in reappointment to the BZA and he responded that he wishes to be reappointed. This is a 5-year appointment, with no term limits.